



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**August 26, 2015 7:00 p.m.**  
(Police Court Campus)

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. APPROVAL OF MINUTES**

- A. Approval of August 5, 2015 Study Session Minutes
- B. Approval of August 12, 2015 Regular Council Meeting Minutes

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of August 26, 2015 claims numbered 141071 – 141072, and 141081 - 141285 in the amount of \$1,078,850.28
- B. Approval of August 15, 2015 payroll checks numbered 104529 – 104583, direct deposit checks numbered 52148 – 52352, and wire transfers numbered 531 & 532 in the amount of \$735,692.01

**IV. REPORTS**

- A. Committees
  - 1. Economic Development
  - 2. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

- A. Street Closure for the Kulshan Creek Neighborhood Festival  
(Staff is requesting authorization from City Council for the street closure of the 1300 Block of North 26<sup>th</sup> Street and the 2500 Block of Kulshan Avenue to vehicular traffic on Saturday, August 29, 2015, from 8:00 a.m. to 3:00 p.m.)  
(required action – motion)  
(staff contact – Chief Jerry Dodd)

**B. Out of State Travel - Police**

(Staff is requesting that City Council authorize a Police Records staff member to attend the Spillman Technologies Annual User Conference in Salt Lake City, Utah from September 29, 2015 to October 2, 2015.)

*(required action – motion)*

*(staff contact – Chief Jerry Dodd)*

**C. Out of State Travel - Library**

(Staff is requesting that City Council approve out of state travel for a Library staff member to attend the Northwest Interlibrary Loan and Resource Sharing Conference in Portland, OR from September 10 to 11, 2015.)

*(required action – motion)*

*(staff contact – Brian Soneda)*

**D. Professional Services Agreement for Construction Management Services**

(Staff requests that City Council authorize the Mayor to enter into a professional services agreement with Reichhardt & Ebe Engineering, Inc. for an amount not to exceed \$150,600 to provide essential construction management services during construction of the Downtown Flood Protection Project Phase 3A.)

*(required action – motion)*

*(staff contact – Mike Love)*

**E. Skagit County EMS Evaluation Workgroup**

(Mayor Boudreau recommends that City Council pass a motion supporting the City of Mount Vernon's participation in the Skagit County EMS Delivery Model Evaluation Workgroup to explore options for better providing EMS services to the residents of Skagit County.)

*(required action – motion)*

*(staff contact – Mayor Boudreau)*

**F. Interlocal Agreement with Skagit Valley College**

(Staff requests that City Council approve an interlocal agreement with Skagit Valley College for the continued use of a fire training tower per an agreement that expired in March of 2015. The agreement provides for the Fire Department to have continued first rights to use the training tower after the College in exchange for the Fire Department providing specialized pumper training and a ride-a-long program for 2<sup>nd</sup> year students.)

*(required action – motion)*

*(staff contact – Chief Roy Hari)*

**G. Monthly Parks and Recreation Update**

(Mr. Wepler will give an update on Parks and Recreation activities.)

*(required action – none)*

*(staff contact – James Wepler)*

**COMMITTEE MEETINGS**

6:00 p.m.

Finance

Next Ordinance 3659

Next Resolution 893